

STATE OF CALIFORNIA

Minutes of the meeting of April 26, 1989
of the State Lands Commission
Sacramento, California

APPEARANCES

Commissioners Present

Leo T. McCarthy, Lieutenant Governor, Chairman
Stan Stancell, Commission-Alternate for Jesse R. Huff,
Director of Finance
Jim Tucker, Commission-Alternate for Gray Davis,
State Controller

Staff Members in Attendance

Claire T. Dedrick, Executive Officer
James F. Trout, Assistant Executive Officer
Robert C. Hight, Chief Counsel
Lance Kiley, Chief, Division of Land Management
and Conservation
William M. Thompson, Chief, Extractive Development
Program
Dwight E. Sanders, Chief, Planning and Research
Gail E. Moore, Executive Assistant
Lisa Lynn, Executive Secretary I

Representing the Office of the Attorney General

Jan Stevens, Supervising Deputy Attorney General

RECORD OF ACTION TAKEN BY THE
STATE LANDS COMMISSION
AT ITS MEETING OF APRIL 26, 1989

During the meeting, the recommendation of the staff relative to Calendar Items C01-C18, 20, 25-29, 33-34 were adopted as resolutions of the Commission by unanimous vote.

Calendar Items C19, 21-24, 30-32 were withdrawn from the agenda prior to the meeting.

Commission action on Calendar Item 35 was deferred.

MINUTES OF THE STATE LANDS COMMISSION
MEETING OF
APRIL 26, 1989

The regular meeting of the State Lands Commission was called to order by Chairman Lieutenant Governor Leo T. McCarthy at 11:35 a.m. in Room 447 of the State Capitol, Sacramento, California.

Also present were Stan Stancell, Commission-Alternate for Jesse R. Huff, Director of Finance and Jim Tucker, Commission-Alternate for Gray Davis, State Controller.

The minutes of the meeting of March 23, 1989 were approved as presented.

CALENDAR PAGE _____
MINUTE PAGE <u>1074</u>